

Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, January 25, 2017 in the board room of the Housing Authority office located at 491 E Center Street, Juneau, Wisconsin.

The meeting was called to order at 8:30 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Chairman, Ken Neumann, Mary Reak

Excused: Eugene Wurtz, Shirley Kitchen

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Housing Supervisor

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Ken Neumann to approve the agenda. The motion was seconded by Mary Reak. Motion carried.

Motion was made by Mary Reak and seconded by Ken Neumann to dispense the reading of the December 28, 2016 minutes and approve them as presented. Motion carried.

Public Forum- none

Communications-Donna read a thank you letter from the Veterans Home in King for the Christmas cards our tenants sent. The board discussed a response to a tenant letter.

The Financial reports were reviewed. A motion was made by Ken Neumann and seconded by Mary Reak to approve the financial reports as presented. Motion carried.

Bills for Dodge 1, 6, OG LLC, HA and HUD were presented. A Motion was made Mary Reak and seconded by Ken Neumann to approve the bills and pay as due. Motion carried.

Unfinished Business:

Dodge 1, 6 and OG LLC Occupancy Report for period January 2017.

Theresa	12-12	Burnett	12-12	Iron Ridge	8-8	Waupun	48-47
Ashippun	12-12	Lowell	12-12	Juneau	15-15	Oak Gove	24-23
Reeseville	14-13	Hustisford	14-13	Beaver Dam	17-14		

Progress report on Housing Choice Voucher Section 8 Program: Vouchers – 134 + 0 port out

Occupancy report- Reviewed details of occupancy report.

Maintenance report- Ashippun parking lot has drainage issues and a portion was solid ice. Salt and sand did not work with the cold temperatures. Thaw and refreeze only made it worse. Snow removal person is an excavator, he brought the back hoe to the building to break up the ice and remove on 1/10/2017. Will contact the township to see if there is anything to do. May be a natural spring behind the building. Water is not coming from the building or the well.

Tenant/Program participation report- Reviewed details of Tenant/Program Participation Report

Management-New computers were installed 1/12/2017. Discussing Lowell or Reeseville buildings to be meal sites. Tenants in building will be eligible even if not 60+. Considering Reeseville due to parking. REAC 3/31/2016 audit submission was rejected. \$14 difference. Auditor prepared and submitted response. HUD conference call anticipants a difficult year for the voucher program. Funding notification expected in June anticipating reduced funding.

Old Business:

- A. Dodge 1 budget- tabled.


New Business:

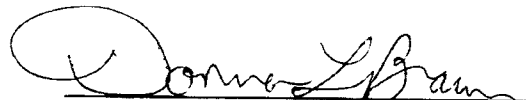
- A. 2017 meeting schedule- Changed date of next meeting to Wednesday, March 1, 2017.

The next meeting of the Dodge County Housing Authority is scheduled March 1, 2017 at 8:30a.m.

A motion was made by Ken Neumann to adjourn. The motion was seconded by Mary Reak. Motion carried.

Meeting adjourned at 9:22 a.m.


Glenn Stousland, Chairperson


Donna Braun, Executive Director